

JOINT TRANSPORTATION COMMITTEE MEETING

Monday, August 29, 2005
10:00 – 10:45 a.m.

Board Room
Puget Sound Regional Council
Seattle, Washington

- Agenda -

1. Administrative Report - Diane Schwickerath, Staff
 - Office Space
 - Budget
2. Review/approve Outside Committee List – Diane Schwickerath, Staff
3. Staff Travel Reimbursement Policy – Diane Schwickerath, Staff
4. Approve Travel Expense Reimbursement for POF members – Diane Schwickerath, Staff
5. MVET update – Gene Baxstrom, Staff
6. Passenger-Only Ferry update – Gene Baxstrom, Staff
7. Maritime Tour update – Gene Baxstrom, Staff
8. Governance Study update – Louise Bray, Governor's Office